

Mansfield Open Space Preservation Committee

DRAFT Minutes of January 23, 2014, meeting (postponed from January 21)

Members present: Jim Morrow (chair), Vicky Wetherell, Ken Feathers, Quentin Kessel, Roberta Coughlin, Jennifer Kaufman (staff).

1. Meeting was called to order at 7:35.
2. Vicky was appointed acting secretary.
3. Minutes of the November 19, 2013 meeting were approved (the December meeting was cancelled).

Old Business

3. *Mansfield Tomorrow* A draft of the POCD will be available from the consultant Goody Clancy in early February for the committee's review, with final comments due the consultant by mid-March. The committee will discuss the draft at their February 18 meeting, and possibly have a joint meeting with the Conservation Commission on February 25 for further discussion.

New Business

4. *Executive Session* The committee voted to go into Executive Session at 7:50 and to come out of the session at 8:50. Recommendations will be forwarded to the Town Manager.

5. *Prioritizing Conservation Easements on Unprotected Town-owned land* The committee discussed potential Town-owned properties to recommend for conservation easements and also possible criteria to determine priority parcels. The discussion will continue at a future meeting.

6. Meeting adjourned at 9:15.